

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 5, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the March 5th, 2019 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the regular meeting – February 19, 2019
6. To appoint Mr. Paul Paulsen to the Weed & Pest Board for a three year term representing Area 3 (*COM*)
7. To accept the recommendation for appointment of Mr. William Podhradsky to the Pennington County Housing & Redevelopment Commission for a term of five years (*COM*)

End of Consent Agenda

Regular Agenda Items:

8. Presentation of Adopt-A-Highway Program Certificates of Appreciation – Ms. Connie Bertolotto
9. Isolated Tract – Mr. Robert L. & Mrs. Barbara Steele (*Cont. from 11/20/18 BOC Meeting*)
10. Items From Sheriff
 - a. School Liaison for Wall School District
11. Request for a Refund of a Vehicle Title Transfer Fee – Mr. Andrew Shiers

Scan the code to access the
agenda packet online.



12. Items From Treasurer
 - a. Pennington County Resolution authorizing the Treasurer to continue charging the \$25.00 administrative fee for certain motor vehicle title/registration services
 - b. Update on Abatement Application Schlinkert/Parcel #32609
13. Items From Emergency Management
 - a. Follow-up Report for Pennington County Pre-Disaster Mitigation Plan
14. Items From Equalization
 - a. Abatement Applications:
 1. Mr. Wayne Swier - Parcel #46936
 - \$1,533.46 – 2018 tax year (Veterans Exemption)
 - 2019 tax year (Veterans Exemption)
 2. Canyon Springs Sanitary and Water District/Parcel #60341, \$453.42
 3. City of New Underwood, Bialota/Parcel #50894, \$77.92
 - b. 2019 Pennington County Assessment Presentation
15. Items From Highway Department
 - a. Authorization to purchase two 2019 Pickups off the State Bid
 - b. 5 new 2019 Tandem Axel Trucks – Rejection of all bids
16. Increased usage of Jim Street – Discussion regarding addition to County Road System
(*Commissioner Mark DiSanto*)
17. Items From Human Resources
 - a. Pennington County Compensation Committee Bylaws Update (*Cont. from 2/5/19 BOC Meeting*)
 - b. Elected Officials Compensation and Comprehensive Compensation Analysis Update
18. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- a. Second Reading of Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate (*Approval Recommended*)
- b. Major Planned Unit Development Amendment Review / PU 17-04: Kelly Development / Ryan Kelly (*Cont. from the 2/5/19 BOC Meeting*)(*Approval Recommended*)



- c. Subdivision Regulations Variance / SV 18-15: Schriners Investments / Shane Schriners (*Cont. from the 2/5/19 BOC Meeting*)(*Recommended to continue to the 3/19/19 BOC Meeting*)

End of Consent Agenda

Regular Agenda Items:

- d. Appeal of Conditional Use Permit Review / CU 17-30: Daniel Johnson, Highmark Properties, LLC.
 - e. First Reading and Public Hearing of Rezone / RZ 18-11 and Comprehensive Plan Amendment / CA 18-10: Schriners Investments / Shane Schriners (*Cont. from the 2/5/19 BOC Meeting*)
 - f. Second Reading of Rezone / RZ 18-12 and Comprehensive Plan Amendment / CA 18-11: Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent (*Cont from the 2/19/19 BOC Meeting*)
 - g. Approval of Annual MS4 Stormwater Report and Stormwater Management Plan
19. Items From Chair/Commission Members
20. Committee Reports
21. 2019 Legislative Session
- a. Update on proposed bills/session activity
 - 1. HB1132 - revise certain provisions regarding the treatment of alcohol and drug abuse
 - 2. Any other legislation as deemed necessary
22. Approval of the Vouchers - \$266,430.36
23. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
24. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
25. Adjourn

